



Parent Advisory Council Meeting

Minutes

Tuesday, January 16, 2024 - In-person meeting, 7:00 pm (JL Jackson)

1. Call to Order:

Angela Dickson called the meeting to order at 7:02 pm

2. Welcome & Introductions:

Angela Dickson (Chair); Elayna Young (Treasurer); Michelle Wellingham (Secretary); Rob Cadden (Sullivan Principal); Gord Ritchie (Jackson Principal); Andreas Meerza; Scott Hutchinson; Melissa Simpson; Ellen Gondola

3. Adoption of Minutes from November 8, 2023:

Motion: to adopt Minutes

(Moved: Andreas Meerza; Seconded: Ellen Gondola; Carried unanimously)

4. Treasurer's Report: Elayna Young

Review of Treasurer report sent January 15, 2024

- \$25,300 gaming grant split equally between the 2 schools
- Deposits of \$228 + \$234 to gaming account (cheques from SD83)
- Credit of \$10 to chequing account and \$75 charge for PAC membership

Gaming account balance: \$26,829

Chequing account balance: \$2564.49

5. Principal's Reports - Report(s) on File

- Rob Cadden - Principal, Sullivan Campus
- Gord Ritchie - Principal, Jackson Campus

6. DPAC Report

There is still no current DPAC representative and nobody reported in on last meeting. Position remains open and will be filled if possible.

7. Old Business

No old business

8. New Business

- a. Grade 12 Graduation Fees/PAC Funding/Fundraising
 - Rob gave overview of 2024 graduation, debriefed Capstone Projects taking place, and reported out on School Learning Data Plan, which stimulated good conversation
 - PAC Funding & Fundraising was briefly discussed, with mention that historically, our PAC hasn't done much in the way of traditional fundraising
- b. Call for other new business
None

9. Adjournment 8:40 pm

Date of next PAC meeting: February 20 @ 7pm (Sullivan)

Angela Dickson: President
Name/Title

January 16, 2024
Date

Signature

Michelle Wellingham: Secretary
Name/Title

January 16, 2024
Date

Signature